2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010565

Entity Name: UNCHAINED REVERIE, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

892 LITTLE BEND ROAD 713 SANDY CT. #376

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

892 LITTLE BEND ROAD 713 SANDY CT. #376

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 74-3115053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, TARA J ANDERSON, TARA J 892 LITTLE BEND ROAD 713 SANDY CT. #376

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TARA ANDERSON 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERSON, TARA J Name: ANDERSON, TARA J

Address: 892 LITTLE BEND ROAD Address: 713 SANDY CT. #376

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CLEVELAND, MICHAEL J
 Name:
 CLEVELAND, MICHAEL J

 Address:
 892 LITTLE BEND ROAD
 Address:
 713 SANDY CT. #376

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TARA ANDERSON MGRM 03/24/2008